

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, July 27, 2009 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 07-23-09

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President
JoAnne Arruda-Vice President
Hannibal Costa
Louise Durfee

Jay Lambert
Cecil E. Leonard
Edward Roderick

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes from Regular Council Meeting July 13, 2009

Councilor Bollin Abstained - Absent

b. Approval of Executive Session Minutes from July 13, 2009

Councilor Bollin Abstained - Absent

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Zoning Board of Review

d. Economic Development Commission

b. Conservation Commission

e. Planning Board (3)

c. Historical Cemetery Commission

f. Cemetery Commission

(C.A.) 3. Correspondence – Receive and File

a. Received Neighborhood Petition Regarding Lots 24-3 and 24-4 Railroad Avenue
Referred to Town Administrator and Town Solicitor

b. Received From RI Statewide Coalition – Invitation to Seventh Annual Meeting

c. Received From Virginia Butterworth Regarding Remarks of Last Council Meeting

d. Received From Joanne Rodgers Requesting Two Stop Signs on Corners of Church and Hooper – Referred to Chief Blakey and S. Berlucchi, DPW Director

(C.A.) 4. Approval of Tax Assessor Abatements

(C.A.) 5. Distribution of Town Treasurer Reports

a. Draft of 6/30/09 Treasurer's Report

b. Annual Municipal & School Auditor General Approval 7/15/09

c. Paramelee, Poirier & Associates, LLP Engagement Letter

d. Analysis of Outstanding School Debt

(C.A.) 6. T/A – WWM -J Lincourt – Request Authorization For T/Adm to Prepare Documents and Submit Paperwork To Apply For \$300,000 in Financing From RI Clean Water Finance Agency in Connection With the Community Septic System Loan Program

B –PUBLIC HEARING –ADVERTISED

C- BOARD OF LICENSING COMMISSIONERS

1. Fuel Circle, Inc., 1837 Main Road – Requests Approval Subject to Meeting All Legal Requirements Effective August 1, 2009
 - a. Holiday License
 - b. Petroleum Storage

D – FINANCIAL BUSINESS:

E - APPOINTMENTS & RESIGNATIONS:

F - UNFINISHED BUSINESS:

1. Chris Spencer, Town Planner – Request Public Hearing on Proposed Zoning Changes Continued From July 13th Meeting
 - a. Report From Town Planner, Christopher Spencer
2. Councilor Leonard – Evaluation Process for Town Administrator Per Town Charter Section 407 Paragraph 5, Continued From July 13th Meeting

G - NEW BUSINESS:

1. Councilor Leonard –Discuss Meeting With Executive Director of Rhode Island League of Cities & Towns Regarding Action for General Assembly
2. State Representative Jay Edwards – Council Approval on Selection of Seal for Concrete Abutment to New Sakonnet River Bridge
3. C. Spencer, Town Planner – Status Report on Main Road Parking

H – BIDS AND REQUESTS FOR PROPOSALS

1. Town Administrator - Request Award of Bid for Auditing Services Services
2. WWManagement – Request Award of Sewer Construction Contract for Canonicus Street to Hugo Key & Son for Total Project Cost of \$85,470
3. Town Clerk – Request Council Approval for Purchase of Map Cabinets Utilizing Current Land Evidence System Provider as Low Cost Proposal

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a) (2)
2. Town Administrator – 42-46-5(a)(2) – Collective Bargaining - Teamsters, IAFF and IBPO
3. Town Administrator – 42-46-5(a)(6) – Prospective Business or Industry

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. **ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

